

# TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE:

Friday, June 30, 2023

TIME:

10:00 a.m.

LOCATION:

MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

#### Vice Chairman Joshua DeVries, Presiding

## **Members Present:**

Mr. Charles Abbatantuono, ECFRPC

Dr. Kelly Brock, City of Casselberry

Mr. Christopher Carson, City of Lake Mary

Mr. Michael Cash, City of Sanford

Mr. Humberto Castillero, Orange County

Mr. Gus Castro, City of Orlando

Mr. Dana Chester, CFX

Mr. Ghassan Choueiry for Ms. Tawny Olore

Mr. John Hambley for Ms. Ashley Cornelison, City of Kissimmee

Mr. Jacques Coulon, City of Orlando

Mr. Josh DeVries, Osceola County

Mr. Bruce Doig, City of Altamonte Springs

Ms. Alyssa Eide, City of Maitland

Ms. Tonya Elliot Moore, Windermere

Ms. Laura Hardwicke, City of Orlando

Mr. Jean Jreij, Seminole County

Mr. Ramy Kamal, City of Kissimmee

Mr. Steven Kane, Osceola County

Mr. Hong Lim, City of Winter Park

Mr. Anthony Nelson for Mr. Bill Wharton

Mr. Myles O'Keefe, LYNX

Ms. Lee Pulham, Reedy Creek Improvement District

Ms. Pam Richmond, City of Apopka

Mr. Brian Sanders, Orange County

Mr. Ramon Senorans, Kissimmee Airport

Mr. Shad Smith, City of Longwood

Ms. Erin Sterk, City of St. Cloud

Mr. Matt Suedemeyer, Orange County

Mr. Paul Yeargain, City of Oviedo

## Non-Voting Members Present:

## Members Absent:

Mr. Prince Bates, City of Sanford

Mr. Brad Friel, GOAA

Cmsr. Ed Gold, City of Belle Isle

Mr. Glen Hammer, Osceola County Public Schools

Mr. Steve Krug, City of Ocoee

Ms. Mary Moskowitz, Seminole County

Mr. Michael Rigby, Seminole County Public Schools

Mr. Steven Thorp, Orange County Public Schools

Mr. Bill Wharton, Seminole County

Mr. Jon Williams, City of Winter Garden

Vacant, City of Winter Springs

Mr. Jay Marder, Town of Oakland (Non-Voting)

#### Others in Attendance:

Mr. Jonathan Scarfe, FDOT District 5

Mr. Mark Trebitz, FDOT District 5

Ms. Alice Giuliani, FDOT District 5

Ms. Loreen Bobo, FDOT District 5

Mr. Jesse Blouin, FDOT Consultant

Mr. Siaosi Fine, FTE

Ms. Megan Barrow, City of Orlando

Mr. Jim Wood, Kimley-Horn

Ms. Macy Hatton, Kimley-Horn

Ms. MacKenzie Hatton, Kimley-Horn

Mr. Michael Haddad, Kimley-Horn

Mr. Michael Woodward, Kimley-Horn

Mr. Kyle Dorris, Osceola County

Mr. Ben Robinson, Fix426.com

Mr. Alex Trauger, MetroPlan Orlando

Ms. Taylor Laurent, MetroPlan Orlando

Mr. Eric Hill, MetroPlan Orlando

Mr. Jason Sartorio, MetroPlan Orlando

Mr. Slade Downs, MetroPlan Orlando

Ms. Lisa Smith, MetroPlan Orlando

Ms. Rachel Frederick, MetroPlan Orlando

#### CALL TO ORDER

Vice Chairman Joshua DeVries called the meeting to order at 10:00 a.m. and welcomed everyone.

#### II. CHAIR'S ANNOUNCEMENTS

Vice Chairman DeVries noted the importance of an in-person quorum and RSVPing for the meetings. He reviewed the public comment procedures.

Vice Chairman DeVries thanked Jason Learned & FDOT Classification Team for their work on Classification updates and found it to be very educational for Osceola staff. He also thanked Alex Trauger for his explanation of the PPL and TIP process and updates.

#### III. AGENDA REVIEW

Mr. Slade Downs noted one change to the agenda with an additional presentation by Jason Learned, FDOT providing an update on their Functional Classification Program. He also highlighted the start time of the next MetroPlan Orlando Board Meeting on July 12<sup>th</sup> at 8am. Mr. Downs gave an update on the Active Transportation Plan, noting there will be a workshop at the August TAC meeting to identify new project opportunities and to gather feedback. TSMO members are also welcome to attend. Mr. Slade Downs introduced Rachel Frederick as the new Board Services contact for TAC.

## IV. ROLL CALL & CONFIRMATION OF QUORUM

Ms. Rachel Frederick conducted the roll call and confirmed a quorum.

#### V. COMMON PRESENTATIONS/STATUS REPORTS

#### A. Safe Streets and Roads for All Grant Award Update

Mr. Alex Trauger, MetroPlan Orlando – filling in for Mighk Wilson, MetroPlan Orlando, provided a status update on the Safe Streets and Roads for All (SS4A) Grant Award and confirmed that going forward it will be referred to as MetroPlan Orlando's Vision Zero Action Planning program. He confirmed that, at the most recent MetroPlan Orlando Board Meeting, the budget amendment was approved where MetroPlan Orlando will provide the local funding match, and Mr. Trauger welcomed TAC members time and talent for future input to the Vision Zero program.

Mr. Trauger also confirmed that the MetroPlan Orlando Board has accrued the local funds and been given a green light from USDOT for a fully executed grant agreement. He stated that a Vision Zero Task Force will be formed, and he detailed the planned make up and outlined the strategy of the group. They will first meet in July 2023.

He responded to questions raised.

## B. FDOT Focus on Distracted Driving

Ms. Loreen Bobo, FDOT, gave a presentation on Distracted Driving in the MetroPlan Orlando Area. Ms. Bobo shared data of fatalities and crashes in the region, and how distracted driving is often a contributing factor. The data also highlights that people between the ages of 25-34 are the most involved in crashes. In June, FDOT conducted a Distracted Driving Campaign within Central Florida to reach out and influence young male drivers, which included attending Media and Sporting Events.

#### C. Presentation on FDOT SR 426 (Aloma Ave) Coalition Process

Mr. Mark Trebitz, FDOT Planning and Environmental Office, presented on the coalition process and status of SR-426 (Aloma Ave). This project is categorized under FM# 451282-1 and runs from West of S. Park Avenue to east of N. Lakemont Avenue. Mr. Trebitz explained the makeup of the Coalition. He presented historic crash data, identified the corridor issues, and the goals for improvement. Mr. Trebitz presented two alternatives of proposed recommendations and some renderings of proposed improvements. He shared the next steps in the Project Schedule and to contact Mr. Jesse Blouin, Project Manager, FDOT District Five, if there are any further questions.

Questions raised included the possibility of widening sidewalks. Mr. Trebitz also stated that they had worked closely with the community group Fix426.com. He also explained the budgetary and costing process and why a coalition was being used on this project. Further responses to questions included width of road/width of sidewalk adjustments.

#### VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

#### VII. ACTION ITEMS

## A. May 19, 2023 Meeting Minutes (Tab 1)

Approval of the meeting minutes for the May 19, 2023, TAC meeting is requested. Amendment noted that a correction be made stating Ms. Alyssa Eide was present for the May 19, 2023 meeting.

**MOTION:** Ramon Senorans moved to approve the TAC May 19, 2023, meeting minutes with the amendment. Shad Smith seconded the motion. Motion passed unanimously.

## B. Transportation Improvement Program (TIP) FY 2023/24 - 2027/28 Adoption (Tab 2)

Mr. Jason Sartorio, MetroPlan Orlando staff, requested the TAC make a recommendation to the Board to adopt the Draft TIP for FY 23/24 - 27/28. Mr. Sartorio presented a preview of the TIP at the May  $19^{th}$  TAC Meeting.

He detailed that the TIP had been categorized into eleven sections, and since the draft presentation, Central Florida Expressway Authority projects have been added to the Toll Road section of the TIP. This brings the total number of projects to 526 - including 312 Federal, State and Turnpike funded projects - totaling an estimated \$4.1 billion over the next 5 years.

He also shared that a Virtual Public Meeting was held on June 21, 2023. The Draft TIP Document can be viewed at the following link: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Transportation-Improvement-Program-TIP-FY-2324-FY2728.pdf</a>

**MOTION:** Jacques Coulon moved to approve the recommendation to the Board to adopt the Draft TIP for FY 2023/24 - 2027/28. Humberto Castillero seconded the motion, which passed unanimously.

# C. Prioritized Project List (PPL) FY 2028 - 2038 Adoption (Tab 3)

Mr. Slade Downs, MetroPlan Orlando staff, requested the TAC make a recommendation to the Board to adopt the Draft PPL for FY 2028 – 2038. Mr. Downs presented a preview of the PPL at the May 19<sup>th</sup> TAC Meeting. Mr. Slade Downs detailed the funding programs on the PPL list, any further timely feedback was welcomed, and he also confirmed that no changes were made to project rankings from last year. A draft list of projects can be viewed and downloaded using the following link: <a href="https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf">https://metroplanorlando.org/wp-content/uploads/Draft-Prioritized-Project-List-PPL-2028-2038-1.pdf</a>

**MOTION:** Myles O'Keefe moved to approve the recommendation to the Board to adopt the Prioritized Project List (PPL) FY 2028 - 2038. Steven Kane seconded the motion, which passed unanimously.

#### VIII. TAC-ONLY PRESENTATIONS

# A. MetroPlan Orlando TSM&O Master Plan Status Update

Mr. Eric Hill, MetroPlan Orlando staff, provided a status update of the ongoing Transportation Systems Management and Operations Master Plan. He shared some of the work that the Steering Committee had accomplished so far, and that they are on schedule for completion in September. Mr. Hill highlighted the gaps identified thus far in the process and how the group aims to resolve.

The next Steering Committee is scheduled for August 8, 2023 at 1.30 pm and Mr. Hill identified the next steps to be focused on, stating that all are welcome.

#### B. FDOT Functional Classification Update

Mr. Jason Learned presented, following meetings with each county and municipality regarding the Functional Classification Update and addressing their concerns. The approval date has been extended to September to accommodate further discussions with Seminole and Orange County.

A comment was added from Seminole County that no final decision had been made and they would supply Mr. Learned with their recommendations and comments. Mr. Learned also added that due to the extended deadline, further comments from all were welcomed.

#### IX. GENERAL INFORMATION

- **A. FDOT Monthly Construction Status Report** –The latest FDOT Monthly Construction Status Report for the Orlando area was provided.
- **B.** Highlights from June 14, 2023, MetroPlan Orlando Board Meeting A series of highlights and notable actions from the most recent MetroPlan Orlando Board Meeting was provided.
- C. Air Quality Report The latest air quality report for the MetroPlan Orlando area was provided.
- **D. LYNX Press Release** One press release from LYNX has been included for informational purposes.
- **E.** Legislative Wrap-Up A summary of the 2023 state legislative session and potential policy impacts to MetroPlan Orlando and regional transportation

#### X. UPCOMING MEETINGS OF INTEREST

A list of selected upcoming meetings to be held at MetroPlan Orlando's office. For more information and a full list of upcoming meetings, visit MetroPlanOrlando.org/calendar

- A. MetroPlan Orlando Board, July 12, 2023
- B. Community Advisory Committee (CAC), August 24, 2023
- C. Transportation Systems, Management, & Operations (TSM&O), August 25, 2023
- D. Technical Advisory Committee (TAC), August 25, 2023
- E. Municipal Advisory Committee (MAC), September 7, 2023

#### XI. MEMBER COMMENTS

Ms. Erin Sterk shared that the City of St. Cloud was a recipient of the 'Rebuilding American Infrastructure with Sustainability and Equity (RAISE)' Planning grant funding out of the Corridor Studies, which will be used on an approximate 4-mile stretch of 10<sup>th</sup> Street from U.S. 192 to Narcoossee Road. This will fix storm water issues that cannot be resolved in the current right of way. Ms. Sterk thanked MetroPlan Orlando for their support on this grant application.

#### XII. PUBLIC COMMENTS (GENERAL)

Mr. Ben Robinson, representing Fix426.com, commented that the SR 426 (Aloma Ave) project be prioritized. He asked on behalf of 700 signatories that this area continue to be studied and the safety improvements that the community have asked to be prioritized are - along with those suggested by FDOT. He submitted a copy of the FIX426.com community comments for the record.

#### XIII. ADJOURNMENT

There being no further business, Vice Chairman Joshua DeVries adjourned the meeting of the Technical Advisory Committee at 11:42 a.m. The meeting was recorded and transcribed by Ms. Rachel Frederick.

Approved this 25th day of August 2023

Mr. Joshua DeVries, Vice-Chairman

Ms. Rachel Frederick, Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.